

## ADDI INDUSTRIES LIMITED

23, EASTERN AVENUE, MAHARANI BAGH NEW DELHI -110065

Tel : 011-26840825, Email: [atul.addi@gmail.com](mailto:atul.addi@gmail.com)

CIN : L51109DL1980PLC256335

AIL/BSE/QSP/21

April 10, 2021

The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 507852

Subject : Submission of Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

This is for your reference and record. We hope you will find the same in order.

Thanking you

Very truly yours  
ADDI INDUSTRIES LIMITED



*Taranjeet Kaur*  
Taranjeet Kaur  
Company Secretary  
Membership No. 8991

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain - 09810154238/[atul.addi@gmail.com](mailto:atul.addi@gmail.com)



**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075



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+91- 9810370312  
legal2015js@gmail.com

To,  
The Board of Directors  
**Addi Industires Limited**  
23, Eastern Avenue, Maharani Bagh  
New Delhi - 110065

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/ Madam,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Addi Industires Limited (“the Company”) maintained by Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) All share certificates pertaining to requests received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

**FOR JVS & ASSOCIATES**  
Company Secretaries



Jyoti Sharma  
Company Secretary  
COP No – 10196

**Place:** New Delhi  
**Date:** April 16<sup>th</sup>, 2021

**UDIN : F008843C000113838**

**Address: Office no. 108, 1<sup>st</sup> Floor, Gopiram Market, Islampur, Sohna road, Gurgaon**